

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1426024-0

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U6527

NYRA Checked BA

Complaint Form

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ☐ Negative ☐ See below

| | | | | | | |
|---|-----------------------------|---|--------|-----------|------------|----------------------------|
| Subject's name and aliases Unknown | | Character of case Threats made through email | | | | |
| | | Complainant <input type="checkbox"/> Protect Source Trilateral Commission | | | | |
| | | <div style="border: 1px solid black; height: 15px; width: 100%;"></div> | | | | |
| | | Complaint received <input type="checkbox"/> Personal <input checked="" type="checkbox"/> Telephonic Date <u>5/29/2002</u> Time <u>11:04 am</u> | | | | |
| Address of Subject | | Complainant's address and telephone number 1156 15th Street, NW, WDC 20005 | | | | |
| | | <div style="border: 1px solid black; height: 15px; width: 100%;"></div> | | | | |
| | | Complainant's DOB _____ Sex _____ | | | | |
| Subject's Description | Race | <input type="checkbox"/> Male | Height | Hair | Build | Birth date and birth place |
| | Age | <input type="checkbox"/> Female | Weight | Eyes | Complexion | Social Security Number |
| | Scars, marks and other data | | | | | |
| Employer | | Address | | Telephone | | |
| Vehicle Description | | | | | | |
| Facts of Complaint <p>Please see attached fax concerning threat made to Trilateral Commission by email through their website link.</p> <p> contacted MPD and MPD Intelligence Detective came to their office to investigate the incident. Det. wants C-4 and C-17 to coordinate their investigative efforts on this matter.</p> | | | | | | |
| b6 b7C | | | | | | |
| 9A-WF-224505-1 | | | | | | |
| <div style="display: flex; justify-content: space-between;"> <div style="width: 40%;"> hlb (4) 1- Comm. Center 1- 66F-WF-C223448 1- C-17 1- C-4 </div> <div style="width: 55%; border: 1px solid black; padding: 5px;"> <div style="border: 1px solid black; height: 20px; width: 100%;"></div> <div style="position: relative; height: 100px;"> <div style="position: absolute; top: 0; right: 0; text-align: right;"> Do not write in this space. 5/31/02 ob NONE </div> <div style="position: absolute; bottom: 0; left: 0;"> OYA 5/30/02 m </div> </div> </div> </div> | | | | | | |
| SA | | BLOCK STAMP | | | | |
| (Complaint received by) | | | | | | |

The Trilateral Commission
1156 15th Street, N.W.
Suite 505
Washington, DC 20005
202-467-5410
fax- 202-467-5415

MAY 29 2002 11:20:01

Fax

| | |
|---|--------------------|
| To: Duty Agent | From: [redacted] |
| Fax: 202 278-2478 | Pages: 2 |
| Phone: | Date: May 29, 2002 |
| CC: | |
| <input type="checkbox"/> Urgent <input type="checkbox"/> For Review <input type="checkbox"/> Please Comment <input type="checkbox"/> Please Reply <input type="checkbox"/> Please Recycle | |

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• Comments:

As per our telephone conversation a few minutes ago between our office [redacted] office and your office, I'm sending you copies of two emails we received this morning, one not so threatening, and one very threatening.

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I have forwarded the threatening one to another person in the office and to our director on [redacted] email account.

Please let us know what we're supposed to do now. Can I use my computer or should I leave it alone until I speak with someone?

Thanks.

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b7C

[Redacted]

From:

[Redacted]

Sent: Monday, May 27, 2002 8:19 PM

To:

[Redacted]

Subject:

[Redacted]

[Redacted]

5/29/2002

[Redacted]

From:

Sent:

To:

Subject:

[Redacted]

Saturday, May 25, 2002 9:59 PM

[Redacted]

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[Redacted]

b6
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(Title)

(File No.)

[illegible]

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Universal Case File Number

9A-WF-224505 -1A1

Field Office Acquiring Evidence

Serial # of Originating Document

6

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Date Received

7/23/02

From

SA

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☒ Yes☐ No

Federal Taxpayer Information (FTI)

☒ Yes☐ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/17/2002

To: Washington Field

From: Washington Field

Squad C-4

Contact: SA [REDACTED]

Approved By: [REDACTED]

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b7C

Drafted By: [REDACTED]

Case ID #: 9A-WF-224505 (Pending) — 2

Title: UNSUB;
TRILATERAL COMMISSION - VICTIM;
THREATS

Synopsis: Case Update.

Details: Pursuant to receiving a complaint on 5/29/02 of an emailed threat, dated 5/25/02, to the Trilateral Commission, Detective [REDACTED] of the Metropolitan Police Department, opened an investigation. On 6/04/02, Special Agent (SA) [REDACTED] spoke with [REDACTED] at the Trilateral Commission. She confirmed the incident, but could provide no further details. Detective [REDACTED] in conjunction with the U.S. Attorney's Office, Washington, D.C., subpoenaed [REDACTED]. On 6/17/02, Detective [REDACTED] contacted SA [REDACTED] to inform him the [REDACTED] lived outside of the Washington, D.C. area. In that the subject of this case appears to reside in another area, Detective [REDACTED] requested the case be reassigned completely to the FBI. Detective [REDACTED] is forwarding all information regarding this case to SA [REDACTED].

(X)

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♦♦

6/18/02
[Signature]

Trilateral.ec

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/24/2002

To: [redacted]

Attn: [redacted] Resident Agency

From: Washington Field

Squad C-4

Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 9A-WF-224505 ✓ (Pending) 13

Title: CHANGED

[redacted]
TRILATERAL COMMISSION - VICTIM;
THREATS

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Synopsis: Lead set for [redacted] Division.

Previous Title: Title marked "Changed" to reflect the subject name.. Title previously carried as "UNSUB; TRILATERAL COMMISSION - VICTIM; THREATS."

②
[redacted]

Enclosure(s): One (1) copy of two separate emails.
One (1) copy of subpoena return

Details: On 5/29/02, FBI, Washington Field Office was advised that the Trilateral Commission in Washington, D.C. received a threatening email dated 5/25/02. The threatening email was sent from [redacted] to [redacted] at the Commission. The email stated, in part, [redacted]

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[redacted]
[redacted] Additionally,
on 5/27/02, [redacted] sent an email, also to [redacted] but this email contained no threats. It should be noted, the investigation was initially handled as a joint case between FBI, WFO, and the Washington, D.C. Metropolitan Police Department (MPD) with MPD taking the lead. [redacted]
[redacted]

TriLat02, EC

To: [redacted] From: Washington Field
Re: 9A-WF-224505, 06/24/2002

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A subpoena was served on [redacted]
[redacted] The results were received by the MPD
detective handling the case, [redacted]
[redacted]
[redacted] evening telephone number [redacted] daytime phone
number [redacted] In that the subject of the case is out of
the Metropolitan area, MPD requested FBI, WFO to take the lead in
the case, and the office has determined this to be a prudent
decision at this time.

To: [redacted] From: Washington Field
Re: 9A-WF-224505, 06/24/2002

LEAD(s) :

Set Lead 1:

[redacted]

AT [redacted]

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Please conduct a logical investigation, to include local police checks, of [redacted]

[redacted] The following information is required to conduct a comprehensive assessment of a subject in order to determine if he/she poses a legitimate threat:

[redacted]

[redacted] It is further requested that [redacted] be interviewed at the conclusion of your investigation. If it is believed by FBI, [redacted] RA, that [redacted] poses a threat to [redacted] or others, coordinate with WFO regarding preparations for [redacted] arrest.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/09/2002

To: Washington Field

From: Washington Field

Squad C-4

Contact: SA [REDACTED]

Approved By: [REDACTED]

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Drafted By: [REDACTED]

Case ID #: 9A-WF-224505 (Pending) -4

Title: [REDACTED]

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TRILATERAL COMMISSION VICTIM;
THREATS

Synopsis: Case update.

Details: On 7/09/02, SA [REDACTED] spoke with SA [REDACTED] at the [REDACTED] Resident Agency. SA [REDACTED] stated he had completed an initial investigation of [REDACTED] and would interview her this week. Additionally, SA [REDACTED] received another email from [REDACTED] at the Trilateral Commission, which [REDACTED] at email address [REDACTED]. This email had a subject line of [REDACTED] and stated, [REDACTED]. This email is attached and hereafter considered a part of this document.

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TriLat04.ec

7/10/02
✓

[Redacted]

From: [Redacted]

Sent: Monday, July 08, 2002 11:52 PM

To: [Redacted]

Subject:

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[Redacted]

[Redacted]

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[Redacted]

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[Redacted]

From:

[Redacted]

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Sent: Tuesday, July 02, 2002 2:57 AM

To:

[Redacted]

Subject:

[Redacted]

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[Redacted]

[Redacted]

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[Redacted]

From:

[Redacted]

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Sent: Tuesday, July 02, 2002 5:13 PM

To:

[Redacted]

Subject:

[Redacted]

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[Redacted]

[Redacted]

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7/3/2002

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/08/2002

To: Washington Field

From: Washington Field

Squad C-4

Contact: SA [REDACTED]

Approved By: [REDACTED]

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Drafted By: [REDACTED]

Case ID #: 9A WF 224505 (Pending) -5

Title: [REDACTED]

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TRILATERAL COMMISSION - VICTIM;
THREATS

Synopsis: Case update; Request case to be reassigned.

Enclosure(s): One (1) copy of two emails.

Details: On 7/08/02, WFO received fax copies of two emails sent to the Trilateral Commission on 7/02/02. Both emails were sent from email address [REDACTED]. The name attached to this email address is [REDACTED]. Initial check on the internet and through [REDACTED] were negative for this name.

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[REDACTED] A subpoena request was forwarded to [REDACTED]. [REDACTED] The two emails are attached and hereafter considered a part of this document. It should further be noted that Special Agent [REDACTED] FBI, [REDACTED] Resident Agency has been assigned the lead to investigate and interview [REDACTED].

As Special Agent [REDACTED] is being assigned to a new squad, it is requested that this case be reassigned by SSA [REDACTED]

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Reassign to [REDACTED]
SA [REDACTED]
GAS 7/16/02
7/17/02

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Trilat03.c

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/23/2002

[redacted] date of birth [redacted]
Social Security Account Number [redacted]
[redacted] was advised of
the official identity of the interviewing Agent and the nature of
the interview. [redacted] provided the following information:

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b7Cb6
b7Cb6
b7CInvestigation on 7/10/2002 at [redacted]File # 9A-WF-224505 -4Date dictated 7/15/2002b6
b7C

by SA [redacted]

9A-WF-224505

Continuation of FD-302 of , On 7/10/2002, Page 2 b6
b7C

communication to the TRILATERAL COMMISSION in the latter part of June.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/23/2002

To: Washington Field

Attn: Squad C-4
SA [redacted]

From: [redacted]

RA [redacted]
Contact: SA [redacted]

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b7C

Approved By [redacted]

Drafted By: [redacted]

Case ID #: 9A-WF-224505 (Pending) - 7

Title: [redacted]

TRILATERAL COMMISSIONS - VICTIM;
THREATS

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Synopsis: Lead number 1 covered.

Reference: 9A-WF-224505 Serial 3

Enclosure(s): Enclosed for WFO is an FD-302 regarding an
interview conducted with [redacted]
[redacted] a license photograph of [redacted]

[redacted] identification records and local
records checks for [redacted]

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Details: Investigation at [redacted]
[redacted] indicated that the author of the threatening E-mail
to the TRILATERAL COMMISSION was [redacted]
[redacted] date of birth [redacted]

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Local records checks on [redacted]
[redacted] were negative. Contact with the [redacted] Police
Department [redacted] revealed that there
were no records indicating a problem with [redacted]

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Because the subject E-mail made reference to [redacted]
[redacted]

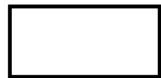
b6
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♦♦
UPLOADED

WITH/TEXT ☒
WITHOUT/TEXT _____
BY awf
DATE 7/30/02

9A-WF-224505-8

7/26/02



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United States District Court

FOR THE

DISTRICT OF

COLUMBIA

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

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SUBPOENA FOR:

IN RE: POSSIBLE VIOLATION OF:
18 U.S.C. § 875(c)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

| | | |
|--|---------------|--|
| PLACE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA United States Courthouse Third & Constitution, N.W. Washington, D.C. 20530 | COURTROOM | |
| | DATE AND TIME | |

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YOU ARE ALSO COMMANDED to bring with you the following

Duces Tecum (Please furnish): **See Attached Description**

With all correspondence please included a copy of this subpoena.

IT IS A CRIMINAL OFFENSE FOR ANYONE  TO DISCLOSE THE
EXISTENCE OF OR THE ITEMS REQUESTED BY THIS SUBPOENA.

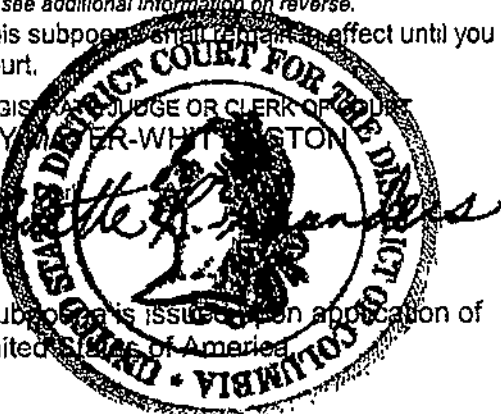
b3

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE JUDGE OR CLERK OF COURT
NANCY MAYER-WHITE STON

(By) Dep



This subpoena is issued on application of
the United States of America

DATE

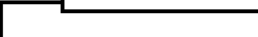

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USAO # 2002R02462

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NAME  NUMBER OF ASSISTANT U.S. ATTORNEY

b7C

 Assistant U.S. Attorney
 United States Attorney's Office
 555 Fourth Street, N.W., Room 099
 Washington, D.C. 20530 

ATTACHMENT
to Grand Jury Subpoena

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Subpoena for:

Subpoena # / Prepared by:

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/12/2002

To: Washington Field

From: Washington Field

Squad C-4

Contact: SA [REDACTED]

Approved By: [REDACTED]

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b7C

Drafted By: [REDACTED]

Case ID #: 9A-WF-224505 (Closed)

Title: [REDACTED]

TRILATERAL COMMISSION-VICTIM;
THREATS

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Synopsis: Request closing captioned matter.

Details: On 07/10/2002, SA [REDACTED] interviewed [REDACTED]

[REDACTED]
threatening e-mail messages to the Trilateral Commission and was

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Information regarding [REDACTED] was
shared with [REDACTED] Police Department [REDACTED]

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SA [REDACTED] the original case agent for captioned
matter, contacted the Trilateral Commission and shared with them
the results of the investigation. The case agent recommends that
the matter be closed.

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[REDACTED] 02224a.ec

♦♦

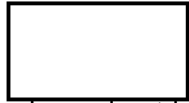
Close
C-5
8/20/02
9/3/02

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9A. WF-224505-10



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8/14/02



U.S. Department of Justice
United States Attorney
District of Columbia

Judiciary Center
555 Fourth St. N.W.
Washington, D.C. 20530

FAX

To: Special Agent
FBI

From:
Assistant United States Attorney

Fax: 278-2609

Phone:

Date: August 5, 2002

Re:

Page(s): 2 including cover

b6
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COMMENTS:

U.S. ATTORNEY FACSIMILE COMMUNICATION

09/12/02

View Document Attributes

ECFVAOMD

15:23:38

Orig. Office : WF

Responses :

Document Type : FAX

Text . . . :

Document Date : 08/05/02

FIF . . . :

To : WASHINGTON FIELD

From : WASHINGTON FIELD

Case ID . . . : 9A-WF-224505

Serial : 10

Topic :

Author . . . :

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Approver . . :

Ref. Case ID :

Serial :

Class Level : U

Authority :

Duration :

SCI :

Rule b(e) . . :

Caveats . . :

FD-501 . . :

IRS Tax Flag. :

Command . . . > +

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F16=NextDoc

In Reply, Please Refer to

File No. 9A-WF-224505

FBI CASE STATUS FORM

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Date: 08/20/2002

To: [REDACTED] 555 4th Street NW, Washington, D.C.
(Name and Address of USA)From: SAC Thomas Kinnally
(Name of Official in Charge and Field Division) (Signature of Official in Charge)RE: [REDACTED] [REDACTED] [REDACTED]
(Name of Subject) (Age) (Sex)You are hereby advised of action authorized by [REDACTED]
(Name of USA or AUSA)on information submitted by Special Agent [REDACTED] on 08/19/2002
(Name) (Date)

(Check One)

- ☐ Request further investigation
- ☒ Immediate declination
- ☐ Filing of complaint
- ☐ Presentation to Federal Grand Jury
- ☐ Filing of information
- ☐ Other

For violation of Title 18, USC, Section(s) 875

Synopsis of case:

The Trilateral Commission in Washington, D.C. received several threatening e-mail communications, dated 5/25/02, 5/27/02, and 7/2/02, from two different e-mail addresses. One of the addresses [REDACTED] subpoenas issued [REDACTED]

[REDACTED] SA [REDACTED] of the FBI [REDACTED] Resident Agency, went to the above listed address and interviewed [REDACTED]

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✓ 9A-WF-224505 - 11
66-WF-3564-Sub A

[REDACTED]

During the interview [REDACTED]
the threatening e-mails to the Trilateral Commission.

[REDACTED]
[REDACTED] information was
shared with [REDACTED] Police
Department. Under the circumstances, [REDACTED]
[REDACTED] prosecution was declined in the matter by AUSA
[REDACTED]

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[REDACTED] 02232 a- 320